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北京首都國際機場股份有限公司

Beijing Capital International Airport Co., Ltd.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

ANNOUNCEMENT INSIDE INFORMATION

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

Reference is made to (i) the inside information announcement of the Company dated 31 March 2020 in relation to the Rental Waiver Policy from 1 February 2020 to 31 March 2020; (ii) the inside information announcement of the Company dated 19 May 2020 in relation to the Amended Rental Waiver Policy from 1 April 2020 to 30 April 2020; (iii) the inside information announcement of the Company dated 8 September 2020 in relation to the Operating Fees Waiver Policy for Advertising Business from 1 February 2020 to 29 February 2020; (iv) the inside information announcement of the Company dated 28 January 2021 in relation to the Fees Waiver Policy for Businesses for the year of 2020; (v) the inside information announcement of the Company dated 13 December 2021 in relation to the Fees Waiver Policy for Businesses in International Departure Area and Olympics Security Area; (vi) the inside information announcement of the Company dated 7 July 2022 in relation to the 2022 Rental Waiver Policy for Businesses; and (vii) the inside information announcement of the Company dated 23 August 2022 in relation to the Amendments to the 2022 Rental Waiver Policy for Businesses (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

In view of the ongoing impact of the COVID-19 pandemic on the advertising operators at Beijing Capital Airport, a fee waiver proposal for advertising business for the year of 2022 has been proposed by Capital Airport Group Media Co., Ltd.* (首都機場集團傳媒有限公司) (formerly named as Beijing Capital Airport Advertising Company Limited* (北京首都機場廣告有限公司)), which is the entity engaged by the Company for the daily operation and management of advertising resources in respect of Beijing Capital Airport. To ensure the stable development of the Company’s advertising business and to alleviate the operating pressure of the advertising operators, the Company has agreed

to adopt the proposed fees waiver policy for operators engaged in advertising business at Beijing Capital Airport for the year of 2022 (the “**2022 Operating Fees Waiver Policy for Advertising Business**”).

Pursuant to the 2022 Operating Fees Waiver Policy for Advertising Business, the operators within the scope of advertising business in Beijing Capital Airport which satisfy the relevant eligibility requirements may apply for waiver from advertising operating fees for the relevant period of 2022. The amount of operating fees to be waived will be determined with reference to, among other things, the amount of actual passenger throughput at Beijing Capital Airport for the relevant period of 2022 as compared with either the passenger throughput at Beijing Capital Airport for the corresponding period in 2019 or the planned passenger throughput at Beijing Capital Airport under the 14th five-year plan of the Company, subject to compliance with relevant conditions by the operators of advertising business.

It is expected that the total amount of operating fees to be waived for the eligible operators of advertising business under the 2022 Operating Fees Waiver Policy for Advertising Business will be approximately RMB141 million, with the actual amount of operating fees to be waived being subject to final confirmation.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Meng Xianwei
Secretary to the Board

Beijing, the PRC
28 November 2022

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr. Wang Changyi, Mr. Han Zhiliang and Mr. Zhang Guoliang

Non-executive Directors: Mr. Gao Shiqing, Mr. Jia Jianqing, Mr. Song Kun

Independent non-executive Directors: Mr. Jiang Ruiming, Mr. Zhang Jiali, Mr. Stanley Hui Hon-chung and Mr. Wang Huacheng

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> under “Latest Listed Company Information” and the website of the Company at <http://www.bcia.com.cn>.

** For identification purposes only*